RAINMAKER DEVELOPMENTS PTY LTD

ACN 617 873 391

ASIC EXTRACT SNAPSHOT

Date Extracted	25/04/2021
ACN	617 873 391
ABN	67 617 873 391
Current Name	RAINMAKER DEVELOPMENTS PTY LTD
Registered In	Queensland
Registration Date	09/03/2017
Review Date	09/03/2022
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	24/06/2019
Name	RAINMAKER DEVELOPMENTS PTY LTD
Name Start Date	09/03/2017
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	030611431

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	100	$100.00

(creditor)watch - Credit Score (547)

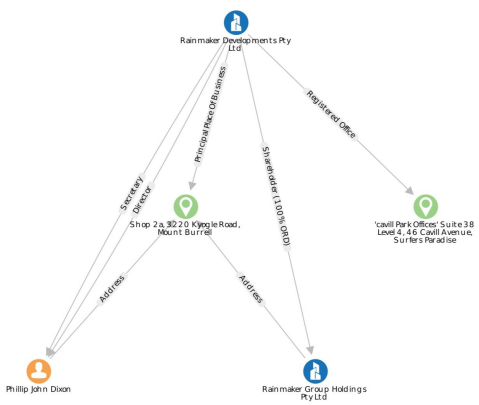
Go to Full Credit Report

Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	1	Mercantile Enquiries	0	Credit Enquiries	13

REVEAL - Company Visualisation

Go to full workspace



InfoTrack
infotrack.com.au
1800 738 524

ASIC
Current Organisation Extract

ASIC Data Extracted 25/04/2021 at 14:41

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

- 617 873 391 RAINMAKER DEVELOPMENTS PTY LTD -

		Document No.
ACN (Australian Company Number):	617 873 391	
ABN:	67 617 873 391	
Current Name:	RAINMAKER DEVELOPMENTS PTY LTD	
Registered in:	Queensland	
Registration Date:	09/03/2017	
Review Date:	09/03/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	RAINMAKER DEVELOPMENTS PTY LTD	030611431
Name Start Date:	09/03/2017	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		5E4303677
Address:	'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	
Start Date:	09/03/2017	
- Principal Place of Business		7EAN52513
Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	
Start Date:	05/07/2019	

- Company Officers -

Note:
A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Director

Name:	PHILLIP JOHN DIXON	7EAN52513
Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	
Birth Details:	01/05/1955 MACKAY QLD	
Appointment Date:	09/03/2017	
Cease Date:	//	

Secretary

Name:	PHILLIP JOHN DIXON	7EAN52513
Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	
Birth Details:	01/05/1955 MACKAY QLD	
Appointment Date:	09/03/2017	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY SHARES	5E4303677
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	$100.00	
Total Amount Due and Payable:	$0.00	

Note:
For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	**Number Held:**	100	7EAN52513
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	RAINMAKER GROUP HOLDINGS PTY LTD
ACN:	617 873 051
Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484
Joint Holding:	No

Abn: 91 617 873 051

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:
On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.
At that time ASIC transferred all details of current charges to the PPS Registrar.
ASIC can only provide details of satisfied charges prior to that date.
Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.
InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:
* Documents already listed under Registered Charges are not repeated here.
* Data from Documents with no Date Processed are not included in this Extract.
* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	16/02/2021	16/02/2021	2	16/02/2021	2EBL07131
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	18/07/2019	18/07/2019	2	18/07/2019	7EAN52513
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	14/08/2018	14/08/2018	2	14/08/2018	7EAD11095
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	14/06/2018	14/06/2018	3	14/06/2018	7EAB04535
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				

201	09/03/2017	09/03/2017	3	09/03/2017	5E4303677
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 6530 UPPER MOUNT GRAVATT QLD 4122

Start Date: 01/02/2021

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	1
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	547
Credit Enquiries - Last 5 Years:	13
Credit Enquiries - Last 12 Months:	6

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
24-06-2019	Registered (Current status)
16-05-2019	Strike-Off Action In Progress
09-03-2017	Registered

GST Status Changes

Change Date	GST Changes
31-01-2019	Not Registered for GST (Current status)
01-04-2017	Registered for GST

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled

There are currently no defaults registered.

ASIC Published Notices

Date	Title
28-05-2019	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated under s601AB(1) or (1A)

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

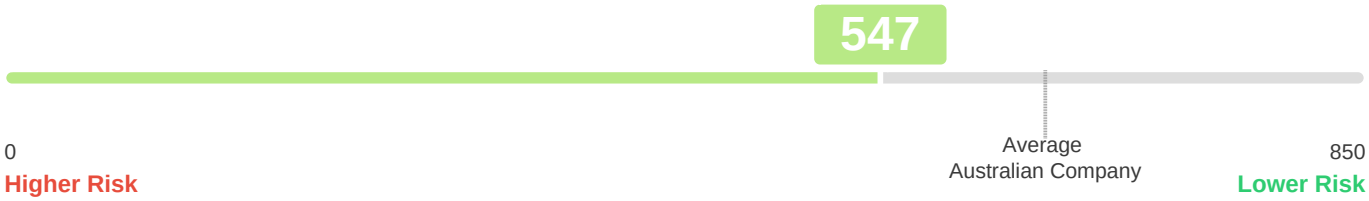
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: C3

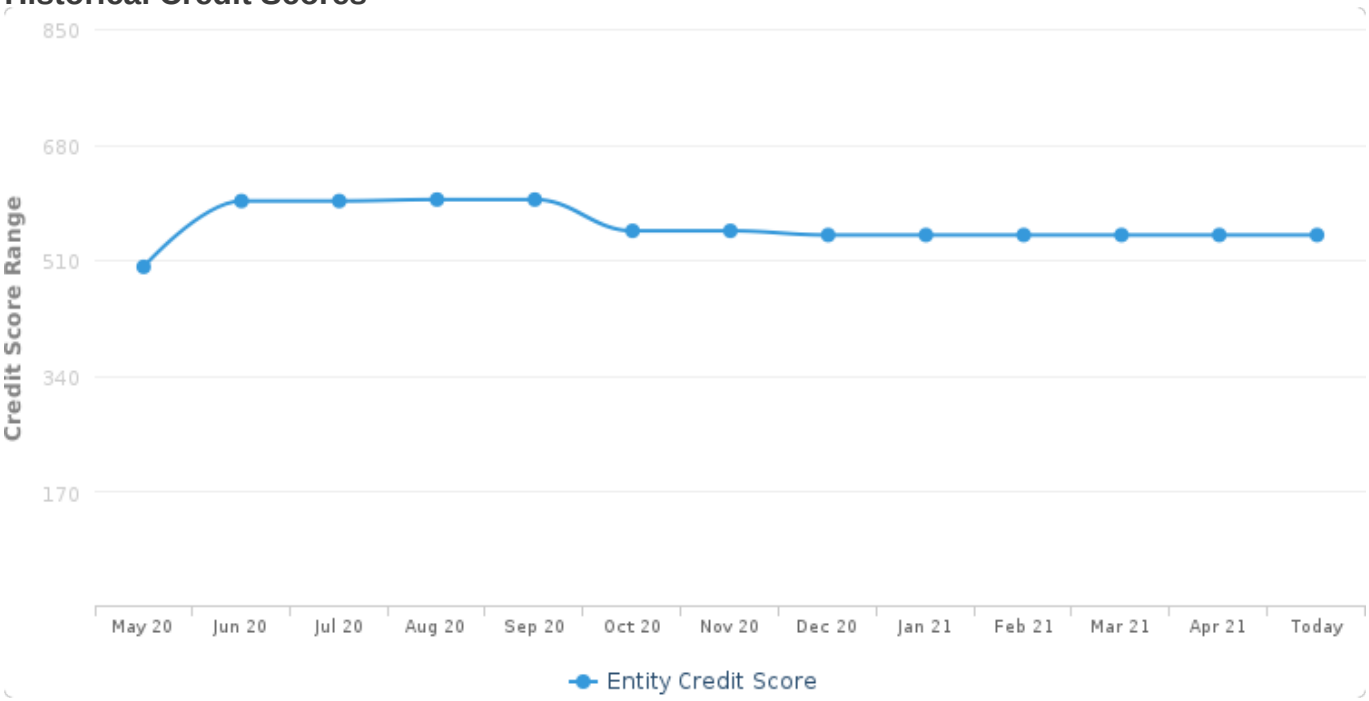
Risk Level: Borderline

Credit Advice for C3 rating: Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.

Entity has a 9.50% chance of failure within the next 12 months



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating	Risk Category	Recommendation
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

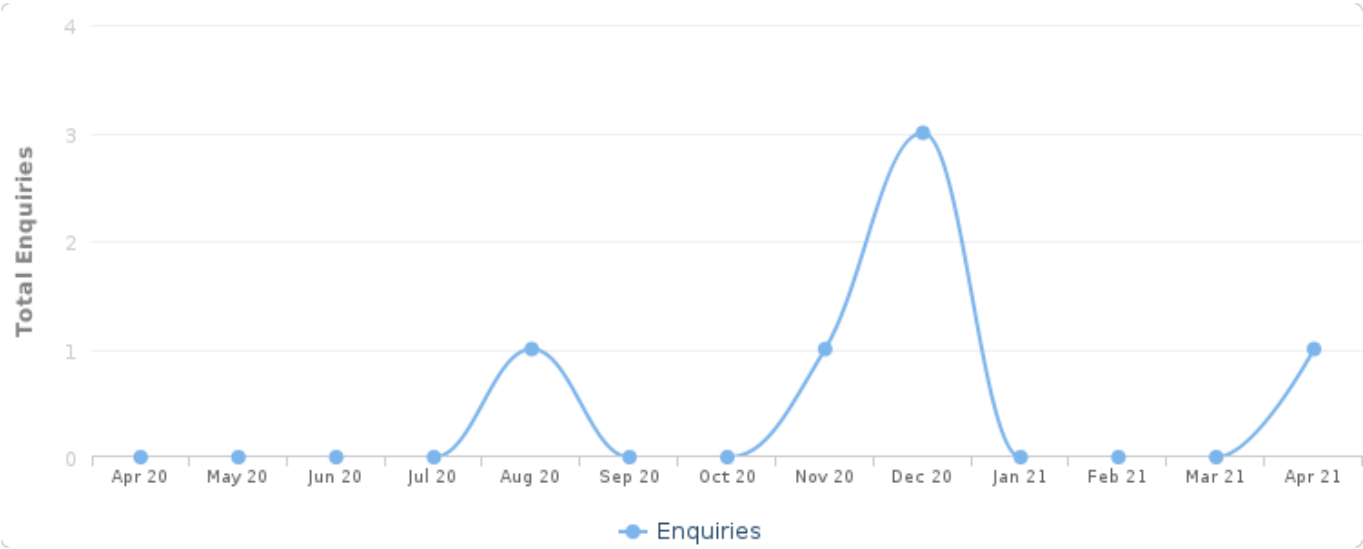
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 13 credit enquiries within the last 5 years.
Entity has 6 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	4
Wholesale Trade (F)	1
Other Services (S)	1
TOTAL ENQUIRIES	6

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	25-04-2021

Industry	Date
Professional, Scientific and Technical Services (M)	22-12-2020
Professional, Scientific and Technical Services (M)	16-12-2020
Wholesale Trade (F)	02-12-2020
Other Services (S)	12-11-2020
Professional, Scientific and Technical Services (M)	05-08-2020

Historical Timeline

Date	Type	Notes
16-02-2021	ASIC Document	#2EBL07131 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
18-07-2019	ASIC Document	#7EAN52513 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
24-06-2019	Status	The ASIC status was changed to Registered
16-05-2019	Status	The ASIC status was changed to Strike-Off Action In Progress
31-01-2019	Goods And Services Tax	The Goods and Services Tax was changed to Not currently registered for GST
14-08-2018	ASIC Document	#7EAD11095 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
14-06-2018	ASIC Document	#7EAB04535 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
12-06-2018	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2485 from QLD 4209
21-03-2018	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4209 from QLD 4109
01-04-2017	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
13-03-2017	Entity Status	The Entity Status was changed to Active
13-03-2017	Main Name	The Main Name was changed to RAINMAKER DEVELOPMENTS PTY LTD
13-03-2017	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4109
09-03-2017	ASIC Document	#5E4303677 Form 201 Application For Registration as a Proprietary Company

Disclaimer

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Workspace: RAINMAKER DEVELOPMENTS PTY LTD ACN 617 873 391

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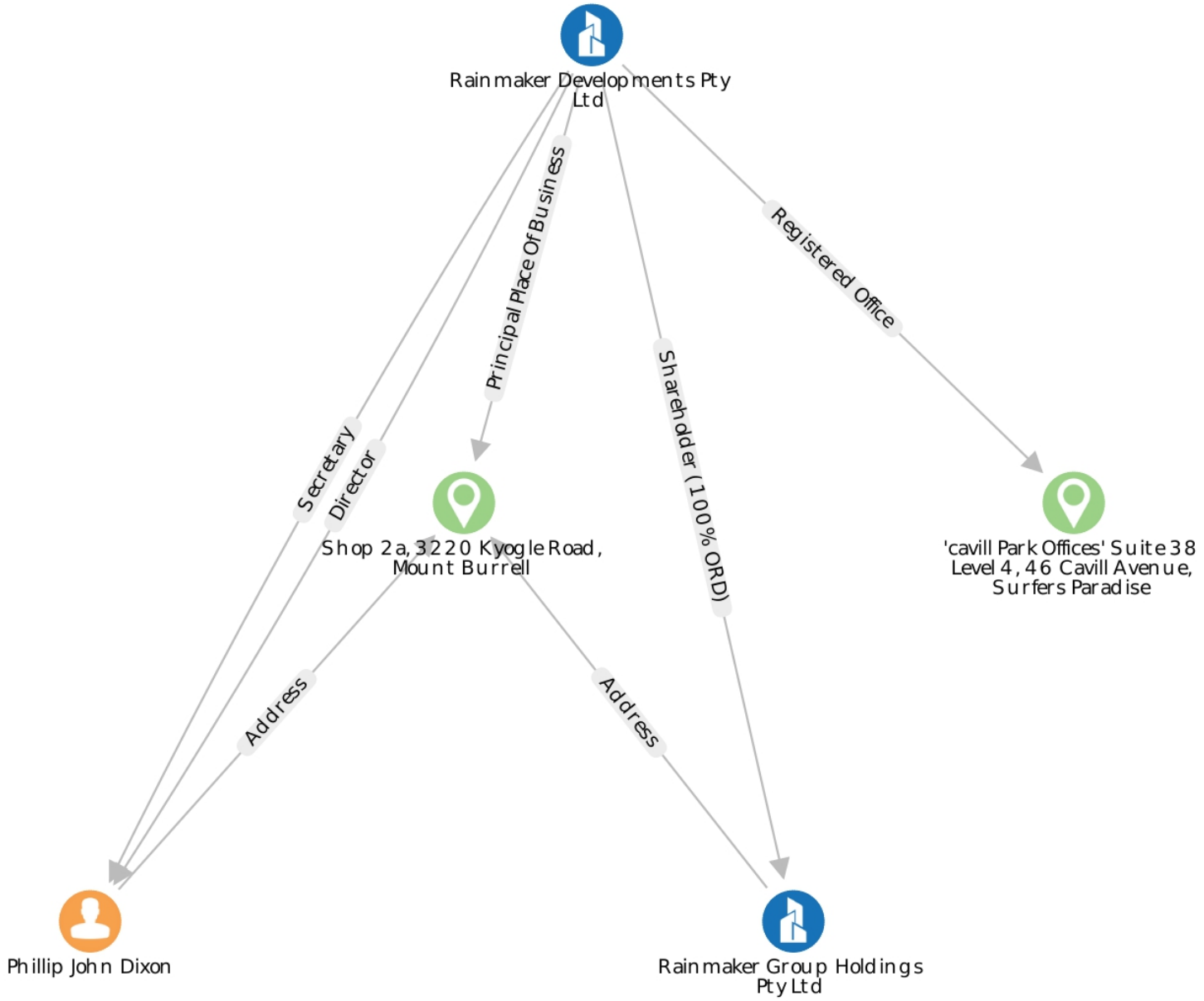

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